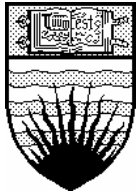


THE UNIVERSITY OF BRITISH COLUMBIA

Senate Item 4a



08 October 2008

SENATE SECRETARIAT

Enrolment Services

2016 - 1874 East Mall

Vancouver, B.C. Canada V6T 1Z1

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christopher.eaton@ubc.ca

To: Okanagan Senate

From: Nominating Committee

Re: Election of Vice-Chair and Committee Appointments

Vice-Chair

The Nominating Committee is pleased to recommend the following to Senate:

"That Dr Doug Owram be elected as Vice-Chair of Senate until 31 August 2009."

Committee Assignments

The Nominating Committee is please to recommend the following to Senate:

Council of Senates Budget Committee

"That Mr. Peter Arthur, Dr. Annamma Joy, Dr. Daniel Keyes, Dr. Gordon Lovegrove Dr. Craig Mitton and Dr. Ben Nilson be appointed to the to Council of Senate Budget Committee as Faculty Representative until 31 August 2011 and thereafter until replaced."

"That Mr. Paul Emerson and Mr. Grayson Lepp be appointed to the Council of Senates Budget Committee as Student Representative until 31 March 2009 and thereafter until replaced."